

**BOARD OF ALDERMEN SPECIAL MEETING  
TUESDAY, JUNE 20, 2023**

**CALL TO ORDER.** Mayor Luke Davis called the special meeting of the Board of Aldermen to order at 6:30 PM on Tuesday, June 20, 2023. This meeting was held in a virtual format via Google Meet—access instructions were noted on the meeting agenda.

**PLEDGE OF ALLEGIANCE.** The pledge of allegiance was recited.

**ROLL CALL.** Kay O'Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Susan Wilson, Alderwoman Ward 1	Present
Jon McKinney, Alderman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests in Attendance: Resident Sunny Parvathaneni

City Officials: Dale Batson/Project Manager and Kay O'Neill/City Clerk/Finance Officer

**OPEN FLOOR TO VISITORS\***

No comments to come before the board.

**AGENDA**

**Bill #355-2023/Ordinance #355-2023 Authorizing Mayor to Sign City Building Construction Agreement (O'Neill)**

Bill #355-2023 was made a part of the board packet. Bill #355-2023, authorizing the mayor to sign the City Building Construction Agreement was read in its entirety on the first reading. A motion to approve Bill #355-2023 was made by West, with Nelson seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, McKinney, Mills, Nelson, West, and Wilson—there were no nay votes. A motion to dispense with the second reading of Bill #355-2023 was made by Nelson, with Mills seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, McKinney, Mills, Nelson, West, and Wilson—there were no nay votes. A motion to adopt Bill #355-2023 as Ordinance #355-2023 authorizing the Mayor to sign the City Building Construction Agreement was made by Nelson, with McKinney seconding the motion. The motion was approved by roll call vote with the ayes being: Lowry, McKinney, Mills, Nelson, West, and Wilson—there were no nay votes.

**ADJOURN**

A motion to adjourn was made by Mills, with West seconding the motion. The motion was unanimously approved. The meeting adjourned at 6:35 PM.

CITY OF FREMONT HILLS

By: \_\_\_\_\_  
Luke Davis, Mayor

ATTEST:

\_\_\_\_\_  
Kay O'Neill, City Clerk/Finance Officer